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FM AMEMBASSY THE HAGUE  
TO RUEHC/SECSTATE WASHDC 2445  
INFO RUCNSTF/TERRORISM FINANCE PRE NOTIFICATION COLLECTIVE  
RUEHTC/AMCONSUL AMSTERDAM 4111

S E C R E T THE HAGUE 000052

SIPDIS

E.O. 12958: DECL: 01/22/2019  
TAGS: [EFIN](#) [ETTC](#) [PINR](#) [PREL](#) [PTER](#) [KTFN](#) [IR](#) [NL](#)  
SUBJECT: NETHERLANDS/TERRORISM FINANCE: PRE-NOTIFICATION OF  
UPCOMING UNSCR 1267 LISTING REQUESTS OF FIVE PAKISTANI  
INDIVIDUALS AND FOUR AL-QAIDA ASSOCIATES

REF: A. STATE 4342  
[1](#)B. STATE 4313

Classified By: Head of Economic Unit Shawn Gray, reasons 1.4 (b),(d)

(S) On January 16, Econoff shared with the Dutch Foreign Ministry's Terrorism/New Threats Unit and the Finance Ministry's Integrity Division points concerning U.S. plans to submit the names of five Pakistanis (ref A) and four Al-Qaida associates (ref B) to the UNSC 1267 Sanctions Committee. In a follow-up January 22 meeting, the Foreign Ministry's terrorism finance coordinator Wendela Haringuizen said the GONL appreciated the pre-notification and would take appropriate action. She said she had shared the identifying and background information with the Dutch Intelligence and Security Services (AIVD).

GALLAGHER